CRIMINAL COURT OF THE CITY OF NEW YORK
BRONX COUNTY

THE PEOPLE OF THE STATE OF NEW YORK

v.

1. REYNALDO NAZARIO M/35
   Arrest# B12679023

Defendant

STATE OF NEW YORK

COUNTY OF THE BRONX

DET JOSEPH WEDGE of AUTO CD, Shield# 007586, states that on or about August 9, 2012 at approximately 10:30 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F)	P.L. 155.30(8)	Grand Larceny 4^ DQO
2 (F)	P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3 (F)	P.L. 175.10	Falsifying Business Records 1^ DQO

(2) on or about August 11, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F)	P.L. 155.30(8)	Grand Larceny 4^ DQO
2 (F)	P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3 (F)	P.L. 175.10	Falsifying Business Records 1^ DQO

(3) on or about August 21, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F)	P.L. 155.30(8)	Grand Larceny 4^ DQO
2 (F)	P.L. 175.10	Falsifying Business Records 1^ DQO
3 (F)	P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO

(4) on or about August 21, 2012 at approximately 2:00 PM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F)	P.L. 155.30(8)	Grand Larceny 4^ DQO
2 (F)	P.L. 175.10	Falsifying Business Records 1^ DQO
3 (F)	P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO

(5) on or about August 23, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

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THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(6) on or about August 23, 2012 at approximately 12:00 PM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(7) on or about August 27, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10 Falsifying Business Records 1^ DQO

(8) on or about August 29, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10 Falsifying Business Records 1^ DQO

(9) on or about September 3, 2012 at approximately 10:10 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(10) on or about September 13, 2012 at approximately 11:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(11) on or about September 17, 2012 at approximately 10:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10   Falsifying Business Records 1^ DQO

(12) on or about September 19, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10   Falsifying Business Records 1^ DQO

(13) on or about September 24, 2012 at approximately 10:30 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10   Falsifying Business Records 1^ DQO

(14) on or about October 1, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO

(15) on or about October 2, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 175.10   Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO

(16) on or about October 5, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10   Falsifying Business Records 1^ DQO

(17) on or about October 5, 2012 at approximately 11:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:
1 (F) P.L. 155.30(8)   Grand Larceny 4^ DQO
2 (F) P.L. 175.10   Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5)   Criminal Possession of Stolen Property 4^

DQO

(18) on or about October 8, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(19) on or about October 10, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(20) on or about October 10, 2012 at approximately 11:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(21) on or about October 11, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(22) on or about October 11, 2012 at approximately 10:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 175.10 Falsifying Business Records 1^ DQO
3 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO

(23) on or about October 11, 2012 at approximately 1:00 PM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1 (F) P.L. 155.30(8) Grand Larceny 4^ DQO
2 (F) P.L. 165.45(5) Criminal Possession of Stolen Property 4^ DQO
3 (F) P.L. 175.10 Falsifying Business Records 1^ DQO

(24) on or about October 12, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

(25) on or about October 15, 2012 at approximately 10:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 175.10	Falsifying Business Records 1^ DQO
3	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO

(26) on or about October 18, 2012 at approximately 9:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

(27) on or about October 20, 2012 at approximately 10:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

(28) on or about October 20, 2012 at approximately 12:00 PM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

(29) on or about October 20, 2012 at approximately 2:00 PM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

(30) on or about October 23, 2012 at approximately 11:00 AM at 4220 Boston Road, County of the Bronx, State of New York,

THE DEFENDANT COMMITTED THE OFFENSES OF:

1	(F) P.L. 155.30(8)	Grand Larceny 4^ DQO
2	(F) P.L. 165.45(5)	Criminal Possession of Stolen Property 4^ DQO
3	(F) P.L. 175.10	Falsifying Business Records 1^ DQO

IN THAT THE DEFENDANT DID: steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit

another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred

dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred

dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof; commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof; steal a motor vehicle, other than a motorcycle, a value of more than one hundred dollars; knowingly possess a stolen motor vehicle, other than a motorcycle, having a value of more than one hundred dollars, that being a motor vehicle other than a motorcycle, with intent to benefit himself or a person other than an owner thereof or to impede the recovery by an owner thereof and commit the crime of falsifying business records in the second degree, acting with intent to defraud and to commit another crime or to aid or conceal the commission thereof.

THE GROUNDS FOR THE DEPONENT'S BELIEF ARE AS FOLLOWS:

Deponent states that he was conducting an investigation concerning a spike in the theft of older model Honda, Nissan and Toyota sedans, which were subsequently being sold for scrap metal at local Bronx scrap yards.

Deponent further states that the above location, New England Used Auto

Parts Inc.(New England Scrap Yard), business establishment, he reviewed the business records maintained by the corporation on behalf of the New York State Department of Motor Vehicles (DMV) and he observed DMV forms bearing defendant's name, the vehicle identification number (VIN) of the stolen vehicles, a photocopy of defendant's driver's license and the date the vehicles were sold by defendant for scrap metal.

Deponent further states that said forms are "MV-35" DMV forms which are titled "Statement of Vehicle Owner Who Does Not Have A Valid Title". Deponent further states that said form must be completed by a person scrapping a vehicle when they do not have a valid title but are claiming to be the actual owner of the vehicle and the vehicle is more than eight (8) years old. Deponent further states that the scrap yard must maintain the original form and regularly submit copies to the NYS DMV.

Deponent further states that he has reviewed the records kept in the ordinary course of business by New England Scrap Yard and said records reflect the following:

INCIDENT 1:

On August 9, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCE667VA017726 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, VINCENT CRUZ, on August 6, 2012, in Bronx County, NYPD alarm # 047-07144.

Deponent is further informed by VINCENT CRUZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 2:

On August 11, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1995 Honda Accord, VIN # 1HGCD565XSA081136 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, JUAN NUNEZ, on July 31, 2012, in Bronx County, NYPD alarm # 042-05761.

Deponent is further informed by JUAN NUNEZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 3:

On August 21, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Honda Accord, VIN # 1HGCD7261RA010959 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, SONIA VELEZ, on August 15, 2012, in Bronx County, NYPD alarm # 049-05499.

Deponent is further informed by SONIA VELEZ, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 4:

On August 21, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1995 Honda Accord, VIN # 1HGCD5633SA088671 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, VICTOR GARCIA, on August 22, 2012, in Bronx County, NYPD alarm # 043-10679.

Deponent is further informed by VICTOR GARCIA, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 5:

On August 23, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1991 Toyota Camry, VIN # 4T1SV22E5MU455953 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, HECTOR MARTIN, on July 30, 2012, in Bronx County, NYPD alarm # 048-05526.

Deponent is further informed by HECTOR MARTIN, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 6:

On August 23, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5634TA241687 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, MIGUEL DIAZ, on August 22, 2012, in Bronx County, NYPD alarm # 046-08405.

Deponent is further informed by MIGUEL DIAZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 7:

On August 27, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5696TA204791 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, STEPHANIE BATISTA, on August 27, 2012, in Bronx County, NYPD alarm # 042-06446.

Deponent is further informed by STEPHANIE BATISTA, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 8:

On August 29, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1995 Honda Accord, VIN # 1HGCE669SA033963 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, ALEXANDRA DIAZ, on August 29, 2012, in Bronx County, NYPD alarm # 052-08985.

Deponent is further informed by ALEXANDRA DIAZ, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 9:

On September 3, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5631TA105113 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, DONNALEE MONROE, on September 4, 2012, in Bronx County, NYPD alarm # 047-08158.

Deponent is further informed by DONNALEE MONROE, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 10:

On September 13, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1992 Honda Accord, VIN # 1HGCB765XNA036378 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, EUNICE ADEGOROYE, on September 14, 2012, in Bronx County, NYPD alarm # 044-11479.

Deponent is further informed by EUNICE ADEGOROYE, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 11:

On September 17, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Nissan Altima, VIN # 1N4BU31D6RC137381 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, JOURNELL MASON, on September 17, 2012, in Bronx County, NYPD alarm # 042-06986.

Deponent is further informed by JOURNELL MASON, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 12:

On September 19, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Nissan Altima, VIN # 1N4BU31D7RC203968 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, FIDEL CORTEZ, on September 19, 2012, in Bronx County, NYPD alarm # 042-07033.

Deponent is further informed by FIDEL CORTEZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take,

remove, exercise control over or sell for scrap said vehicle.

INCIDENT 13:

On September 24, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5539TA187725 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, MODESTO ARRIOLA, on September 25, 2012, in Bronx County, NYPD alarm # 042-07179.

Deponent is further informed by MODESTO ARRIOLA, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 14:

On October 1, 2012, defendant provided for scrap metal to New England Scrap Yard, a 1996 Nissan Maxima, VIN # JN1CA21D5TT124133 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, TAMKEA PALMER, on October 1, 2012, in Bronx County, NYPD alarm # 043-12446.

Deponent is further informed by TAMEKA PALMER, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 15:

On October 2, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5688VA172730 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, ALBERT MOULIER, on October 2, 2012, in Bronx County, NYPD alarm # 042-07379.

Deponent is further informed by ALBERT MOULIER, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 16:

On October 5, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5658TA061209 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, MAXIMO BELLO, on October 5, 2012, in Bronx County, NYPD alarm # 048-07563.

Deponent is further informed by MAXIMO BELLO, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 17:

On October 4, 2012, defendant provided and sold for scrap metal to New

England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5636TA166188 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, BRENDA ROMAN, on October 3, 2012, in Bronx County, NYPD alarm # 043-12695.

Deponent is further informed by BRENDA ROMAN, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 18:

On October 8, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCD5636TA048585 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, GERALD GUILLARD, on October 5, 2012, in Bronx County, NYPD alarm # 042-07444.

Deponent is further informed by GERALD GUILLARD, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 19:

On October 10, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5636VA048847 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, ANGEL MULERO, on October 5, 2012, in Bronx County, NYPD alarm # 041-06490.

Deponent is further informed by ANGEL MULERO, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 20:

On October 10, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5605VA171190 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, ERMIAS TESFAYE, on October 7, 2012, in Bronx County, NYPD alarm # 049-06809.

Deponent is further informed by ERMIAS TESFAYE, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 21:

On October 11, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Honda Accord, VIN # 1HGCD5643RA173285 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, SEYRIS JESURUN, on October 6, 2012, in Bronx County, NYPD

alarm # 046-09921.

Deponent is further informed by SEYRIS JESURUN, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 22:

On October 11, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5605VA168628 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, JUAN MARCIAL, on October 12, 2012, in Bronx County, NYPD alarm # 043-12953.

Deponent is further informed by JUAN MARCIAL, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 23:

On October 11, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # JHMCD5637VC013848 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, TYNESHIA HILL, on October 11, 2012, in Bronx County, NYPD alarm # 043-12931.

Deponent is further informed by TYNESHIA HILL, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 24:

On October 12, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5635VA179297 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, ADAMIS GOMEZ, on October 15, 2012, in Bronx County, NYPD alarm # 045-06134.

Deponent is further informed by ADAMIS GOMEZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 25:

On October 15, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Honda Accord, VIN # 1HGCD5643RA056371 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, GABRIEL ROJAS, on October 15, 2012, in Bronx County, NYPD alarm # 050-04607.

Deponent is further informed by GABRIEL ROJAS, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars

($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 26:

On October 18, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1997 Honda Accord, VIN # 1HGCD5630VA100201 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, GARRY GOMEZ, on October 20, 2012, in Bronx County, NYPD alarm # 044-13004.

Deponent is further informed by GARRY GOMEZ, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 27:

On October 20, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # D5654TA067511 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, AMANDA NARRAINE, on October 19, 2012, in Bronx County, NYPD alarm # 046-10346.

Deponent is further informed by AMANDA NARRAINE, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 28:

On October 20, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1996 Honda Accord, VIN # 1HGCE6640TA005646 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, JULIO CURIEL, on October 20, 2012, in Bronx County, NYPD alarm # 046-10346.

Deponent is further informed by JULIO CURIEL, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 29:

On October 20, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1992 Honda Accord, VIN # 1HGCB7271NA017077 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, BRINDICE NICASIO-GERMAN, on October 4, 2012, in Bronx County, NYPD alarm # 048-07537.

Deponent is further informed by BRINDICE NICASIO-GERMAN, that he is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and he did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

INCIDENT 30:

On October 23, 2012, defendant provided and sold for scrap metal to New England Scrap Yard, a 1994 Honda Accord, VIN # 1HGCdD5667RA168446 in exchange for approximately three hundred fifty dollars ($350.00) United States currency. Deponent further states that said vehicle was reported stolen by it's true owner, FELICE BLACKLEDGE, on October 22, 2012, in Bronx County, NYPD alarm # 042-07868.

Deponent is further informed by FELICE BLACKLEDGE, that she is the true owner of the aforementioned vehicle, which is worth more than one hundred dollars ($100.00) and she did not give the defendant permission or authority to take, remove, exercise control over or sell for scrap said vehicle.

FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO P.L. 210.45

10/24/2012 (12:15)	[signature]
DATE and TIME	SIGNATURE